

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047318

FILED
Apr 30, 2012
Secretary of State

Entity Name: EA.R GOMEZ GROUP CORP.

Current Principal Place of Business:

11005 SW 77 AVE
MIAMI, FL 33156

New Principal Place of Business:

14000 SW 152 PLACE
MIAMI, FL 33196 US

Current Mailing Address:

11005 SW 77 AVE
MIAMI, FL 33156

New Mailing Address:

P.O BOX 565403
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EUFEMIO A
850 W 29 ST. #303
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GOMEZ, EUFEMIO A
14000 SW 152 PLACE
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EUFEMIO A. GOMEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, EUGEMIO A
Address: 14000 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUFEMIO A. GOMEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date